



NORTH DAKOTA
PUBLIC EMPLOYEES
RETIREMENT SYSTEM

Board Meeting Agenda

Location: WSI Board Room, 1600 East Century Avenue, Bismarck ND
By phone: 701.328.0950 Conference ID: 896 510 798#
Date: Tuesday, December 13, 2022
Time: 8:30 A.M.

I. MINUTES

- A. November 8, 2022

II. PRESENTATIONS

- A. CliftonLarsonAllen (CLA) External Audit Report - Daniel Sefick, CLA

III. DEFERRED COMPENSATION / FLEXCOMP

- A. 457 Deferred Compensation Provider Processes – Scott (Board Action)
***EXECUTIVE SESSION**
 - 1. Waddell & Reed/ Fiduciary Trust Company of New Hampshire (FTC)
- B. TIAA Revenue Shortfall – Derrick (Board Action)

IV. RETIREMENT

- A. 457 Companion Plan & 401(a) Plan 3rd Quarter 2022 Report – Derrick (Information)
- B. Investment Policies – Derrick (Board Action)

V. GROUP INSURANCE

- A. Medicare Part D Plan Updates Due to the Inflation Reduction Act – Rebecca (Information)
- B. Group Life Insurance Plan Request for Proposal (RFP) – Katheryne (Information)

VI. MISCELLANEOUS

- A. Audit Committee Minutes – Shawna (Information)
- B. Committee and Board Appointments – Scott (Board Action)
- C. Strategic Planning – Scott (Board Action)
- D. Legislative Relations – Scott (Board Action)

*Executive Session pursuant to N.D.C.C. § 44-04-19.1(9) and § 44-04-19.2 to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator.